

691 AUTHORIZED PAYMENT TO FERRAN CONCRETE CO., INC.

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

Whereas, Ferran Concrete Co., Inc. has heretofore filed a Notice of Claim for the balance due under Contract No. 1, General Construction and Mechanical Work, for the construction of the Joint Riverhead-Southampton Scavenger Waste Plant in the sum of \$85,217.88, and

Whereas, the Claimant has agreed to a deduction in the sum of \$398.08 for truck repair, and

Whereas, the Claimant has consented to the Town of Riverhead holding in escrow the sum of \$2000 as against completion of the hydraulic mechanism recommended by the sub-contractor LYCO in relation to the RBD load cell, and

Whereas, the Town of Southampton, through its Deputy Town Attorney, John Wourgola, has agreed to the payment of the foregoing, less the set-off and amount to be held in escrow,

BE IT RESOLVED, subject to receipt of appropriate releases approved by the special attorney for the Scavenger Waste Improvement No. 1 and waivers of liens from all subcontractors, the Towns of Riverhead and Southampton shall pay to the Claimant the sum of \$82,819.80, and

BE IT FURTHER RESOLVED, upon completion of the installation of the aforesaid hydraulic system, there be paid to the Claimant the sum of \$2000 less the cost of any work done or paid for by the Towns of Riverhead and Southampton as previously authorized by the Claimant.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

692 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF CHANGE OF TOWN BOARD MEETING FROM NOVEMBER 7, 1989, TO NOVEMBER 8, 1989

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti :

WHEREAS, the next regularly scheduled Town Board Meeting is November 7, 1989; and

WHEREAS, Town Hall will be closed November 7, 1989, in observance of Election Day; and

WHEREAS, it is recommended that the date of the next regular Town Board Meeting be changed from November 7, 1989, to November 8, 1989,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice once in the Riverhead News-Review advising the public of the aforementioned change of meeting date:

PUBLIC NOTICE

PLEASE TAKE NOTICE, that due to the Town Hall's being closed on November 7, 1989, in observance of Election Day, the next regularly scheduled meeting of the Riverhead Town Board has been changed from November 7, 1989, to November 8, 1989, at 7:30 p.m. in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated: Riverhead, New York
October 17, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

693 RATIFIES CORRECTION OF RESOLUTION #677 RE: NOTICE TO
PROPERTY OWNER (DeMICHIEL)

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, by Resolution 677 adopted by the Town Board on October 2, 1989, an inadvertent error was made as to the owner of certain property located on Greenbrier Road, Wading River, New York, known and designated as SCTM #0600-49-2-15; and

WHEREAS, the Notice to Property Owner was forwarded to the correct owner of the property.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to accept this resolution as ratification of the correction of Resolution 677 adopted by the Town Board on October 2, 1989, by correcting the name of the property owner to Augusto DeMichiel; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Ordinance Inspector and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

694 _____ AUTHORIZES ATTENDANCE OF JOHN J. HANSEN AT
GOVERNMENT FINANCE OFFICERS ASSOCIATION SEMINAR

Councilperson Boschetti _____ offered the following
resolution which was seconded by Councilperson Pike _____.

WHEREAS, Government Finance officers Association will be
hosting seminars on November 13 and November 14, 1989 in Boston,
Massachusetts; and

WHEREAS, it is the desire of John J. Hansen to attend said
conferences.

NOW, THEREFORE, BE IT RESOLVED, that John J. Hansen be and
is hereby authorized to attend the Government Finance Officers
Association meeting in Boston, Massachusetts on November 13 and
November 14, 1989.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a copy of this resolution to John J. Hansen
and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEADRESOLUTION ##695 APPOINTS AUTOMOTIVE EQUIPMENT OPERATOR TO HIGHWAY DEPARTMENT

COUNCILPERSON Pike OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON Boschetti.

WHEREAS, THE AVAILABILITY OF THE POSITION OF AUTOMOTIVE EQUIPMENT OPERATOR WITH THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT WAS DULY ADVERTISED; AND

WHEREAS, ALL APPLICANTS WERE THEREAFTER INTERVIEWED.

NOW, THEREFORE, BE IT RESOLVED, THAT PERRY CONKLIN, JR. BE AND IS HEREBY APPOINTED TO THE POSITION OF AUTOMOTIVE EQUIPMENT OPERATOR WITH THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT AT THE ANNUAL RATE OF COMPENSATION OF \$19,768.44 AS SET FORTH IN GROUP 6 STEP P OF THE 1989 OPERATIONAL AND TECHNICAL SALARY SCHEDULE; AND

BE IT FURTHER RESOLVED, THAT THE EFFECTIVE DATE OF EMPLOYMENT FOR PERRY CONKLIN, JR. IS OCTOBER 30, 1989; AND

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO PERRY CONKLIN, JR., CHARLES BLOSS AND THE OFFICE OF ACCOUNTING.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

CRB

10/17/89

Councilwoman Civiletti offered the following resolution 1150
which was seconded by Councilman Pike.

696 RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGH-
WAYS KNOWN AS EILEEN CIRCLE, JUNE RUN, LORRAINE COURT and
RECHARGE BASIN

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York, on the
17th day of October, 1989.

P R E S E N T:

HON. Joseph F. Janoski, Supervisor
Louis Boschetti, Councilman
Denise Civiletti, Councilwoman
John Lombardi, Councilman
Robert D. Pike, Councilman

-----X
In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

RESOLUTION
and CONSENT

Eileen Circle, June Run, Lorraine
Court and Recharge Basin.

-----X
WHEREAS, a certain subdivision map was filed in the
Office of the Clerk of the County of Suffolk, known as "NORTH
WIND ESTATES"; and

WHEREAS, plans for the construction of various improve-
ments to said roads known and designated as Eileen Circle, June
Run, Lorraine Court and Recharge Basin were submitted to the
Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did
approve a performance bond as to form, sufficiency, manner of
execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other
improvements have been completed in accordance with the plans and
specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage
systems, sumps and other improvements have met with the approval
of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Chicago Title Insurance Company, under title number 8908-01937, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as Eileen Circle, June Run, Lorraine Court and Recharge Basin, with proper drainage facilities, the said Town road to consist of the land described in the deed of dedication dated June 30, 1989, and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Superintendent of Highways, the Riverhead Planning Board and the Town Attorney's Office.

Dated: Riverhead, New York
October 17, 1989.

TOWN BOARD OF THE TOWN OF RIVERHEAD

By: Joseph F. Janoski
JOSEPH F. JANOSKI

Louis Boschetti
LOUIS BOSCHETTI

Denise Civiletti
DENISE CIVILIETT

John Lombardi (absent)
JOHN LOMBARDI

Robert Pike
ROBERT D. PIKE

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/17/89 Councilwoman Civiletti offered the following resolution 1152
which was seconded by Councilman Pike.

697 RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGH-
WAYS KNOWN AS CONSTABLE DRIVE & MALCOLM WAY

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York, on the
17th day of October, 1989.

P R E S E N T:

HON. Joseph F. Janoski, Supervisor
Louis Boschetti, Councilman
Denise Civiletti, Councilwoman
John Lombardi, Councilman
Robert D. Pike, Councilman

-----X
In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

RESOLUTION
and CONSENT

CONSTABLE DRIVE and MALCOLM WAY.
-----X

WHEREAS, a certain subdivision map was filed in the
Office of the Clerk of the County of Suffolk, known as "SILVER
LININGS"; and

WHEREAS, plans for the construction of various improve-
ments to said roads known and designated as CONSTABLE DRIVE and
MALCOLM WAY were submitted to the Planning Board of the Town of
Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did
approve a performance bond as to form, sufficiency, manner of
execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other
improvements have been completed in accordance with the plans and
specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage
systems, sumps and other improvements have met with the approval
of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Equity Abstract, Inc., under title number 8808-094985, has been filed with the Clerk of the Town of Riverhead, for said roads, drainage systems, sumps and/or other improvements.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as CONSTABLE DRIVE and MALCOLM WAY, with proper drainage facilities; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Superintendent of Highways, the Riverhead Planning Board, the Riverhead Community Development Agency and the Town Attorney's Office.

Dated: Riverhead, New York
October 17, 1989.

TOWN BOARD OF THE TOWN OF RIVERHEAD

By: Joseph F. Janoski
JOSEPH F. JANOSKI

Louis Boschetti
LOUIS BOSCHETTI

Denise Civiletti
DENISE CIVILIETT

John Lombardi (absent)
JOHN LOMBARDI

Robert Pike
ROBERT D. PIKE

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

698 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
RE: F. NOTO, INC. RIVERHEAD WATER DISTRICT, WARSAW
PARK, PROJECT NO. RHWD 88-67

Councilperson Boschetti offered the following
resolution which was seconded by Councilperson Pike.

WHEREAS, the Riverhead Town Board previously authorized the Supervisor to execute a contract on behalf of the Town of Riverhead with F. Noto, Inc.; and

WHEREAS, the engineer retained by the Town has submitted a change order with a recommendation of approval.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Supervisor, Pierre G. Lundberg, and the engineer.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

699 APPOINTS HOME AIDE WITH THE RIVERHEAD E.I.S.E.P. PROGRAM

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, the availability of the position of Home Aide was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Joan Pantaleo be and is hereby appointed to the position of Home Aide with the Town of Riverhead E.I.S.E.P. Program at the hourly rate of compensation of \$5.69 effective October 6, 1989; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Joan Pantaleo, Lyn McDonald and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

Date _____

No. 700

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Pike.

RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget for The Middle Road Drainage Capital Project.

BUDGET ADOPTION

MIDDLE ROAD DRAINAGE CAPITAL PROJECT

865.4.5730.001	Proceeds form Bonds	\$500,000.00
865.5.8540.301	Construction	\$400,000.00
865.5.8540.302	Engineering	80,000.00
865.5.8540.303	Contingency	20,000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

701 GRANTS LEAVE OF ABSENCE (MARY E. GOODWIN)

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, by letter dated October 12, 1989, Mary E. Goodwin, Public Safety Dispatcher, has requested a one-year maternity leave of absence, which leave of absence is to commence November 5, 1989; and

WHEREAS, the Town Board has no object to said request.

NOW, THEREFORE, BE IT

RESOLVED, that Mary E. Goodwin be and is hereby granted a one-year maternity leave of absence from her position as Public Safety Dispatcher, effective November 5, 1989; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mary E. Goodwin, Police Chief Lawrence Grattan and the Accounting Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

702 AMENDS SITE PLAN OF GREAT PECONIC BAY YACHT BASIN

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, by Resolution #181, dated February 28, 1989, the Town Board of the Town of Riverhead did approve a site plan and elevations for an expansion of the facilities at the Great Peconic Bay Yacht Basin, located at Washington Avenue at Third Street, South Jamesport, known and designated as Suffolk County Tax Map Number 0600-92-2-2.1, and

WHEREAS, the covenants associated with the subject site plan were filed with the Suffolk County Clerk and a building permit application was made and approved, and

WHEREAS, the applicant has requested that a modified site plan drawing be approved by the Riverhead Town Board, which site plan depicts the location of a six foot (6') high chain link fence and four foot (4') high wood bollards on certain portions of the site, as per a drawing prepared by Resource Associates, 27 North Church Street, Cortland, New York, 13045, dated July 20, 1988, and most recently revised July 25, 1989, and

WHEREAS, this Town Board has reviewed the site plan aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the site plan approval of the Great Peconic Bay Yacht Basin be, and hereby is, modified to reflect a site plan drawing prepared by Resource Associates, 27 North Church Street, Cortland, New York, 13045, dated July 20, 1988, and most recently revised July 25, 1989, to reflect the locations of six foot (6') high chain link fencing and four foot (4') high wood bollards, and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to Joseph Carmello, Helen Dris, the Riverhead Planning Department, Building Department, and the Office of the Town Attorney.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/17/89

1159

Councilwoman Civiletti offered the following resolution which was seconded by Councilman Pike.

703

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town, on the 17th day of October, 1989, at 7:30 o'clock P.M., Prevailing Time.

PRESENT: -

JOSEPH JANOSKI
Supervisor

Louis Boschetti
Councilman

Robert Pike
Councilman

Denise Civiletti
Councilwoman

John Lombardi - Absent
Councilman

In the Matter of
the Increase and Improvement of
the Facilities of the Riverhead
Water District in the Town of
Riverhead, Suffolk County, New York

PUBLIC
INTEREST
ORDER

WHEREAS, by proceedings heretofore duly had and taken, and particularly an order dated June 20, 1989, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improvement of the facilities of the Riverhead Water District by the construction of a new distribution system within Extension No. 35 - Wading River, including mains, valves, hydrants and necessary improvements and appurtenances in connection

therewith, a portion of which will serve the entirety of said Riverhead Water District, which was then estimated to cost \$680,000; and

WHEREAS, it has now been determined that the maximum estimated cost of such facilities which will serve the entirety of said Riverhead Water District will cost \$1,238,000, an increase of \$558,000 over that previously authorized; and

WHEREAS, at a meeting of said Town Board duly called and held on September 19, 1989, an order was duly adopted by it and entered in the minutes reciting the improvement proposed and the new maximum aggregate amount proposed to be expended for the increase and improvement of the facilities of the entirety of the Riverhead Water District, to-wit: the sum of one million two hundred and thirty-eight thousand dollars (\$1,238,000), and specifying that the said Board would meet to consider the question of the increase and improvement of the facilities of the entirety of the Riverhead Water District at the new maximum estimated cost and to hear all persons interested in the subject thereof concerning the same at 200 Howell Avenue, in Riverhead, New York, in said Town, on the 3rd day of October, 1989, at 8:15 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in Riverhead

News-Review, the official newspaper of this Town, on September 21, 1989, and a copy of such order was posted on September 19, 1989, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the entirety of the Riverhead Water District, in the manner described in the preambles thereof, at a maximum estimated cost of \$1,238,000.

Section 2. This order shall take effect immediately.

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The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Janoski VOTING Yes

Councilman Boschetti VOTING Yes

Councilman Pike VOTING Yes

Councilwoman Civiletti VOTING Yes

Councilman Lombardi VOTING Absent

The order was thereupon declared duly adopted.

* * * * *

10/17/89

1164

STATE OF NEW YORK)
)ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 17, 1989, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

The News Review

January 5, 1989

10/17/89

1164A⁶⁰

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice


Date of Posting

Town Clerk's Office Bulletin Board

January 5, 1989

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on October 19, 1989.

(SEAL)


Town Clerk

704

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on October 17th, 1989, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski and upon roll being called, the following were

PRESENT:

Supervisor Joseph Janoski
Councilwoman Denise Civiletti
Councilman Robert Pike
Councilman Louis Boschetti

ABSENT:

Councilman John Lombardi

The following resolution was offered by Councilman Boschetti who moved its adoption, seconded by Councilman Pike to-wit:

BOND RESOLUTION DATED OCTOBER 17th, 1989.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$558,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated October 17, 1989, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of the entirety of the Riverhead Water District in said Town; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the increase and improvement of the facilities of the entirety of the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, by the construction of a new distribution system including mains, valves, hydrants and necessary improvements and appurtenances in connection therewith in and for the Riverhead Water

District, there are hereby authorized to be issued \$558,000 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the increase and improvement of the facilities of the Riverhead Water District is \$3,960,000 and that the plan for the financing thereof shall consist of:

1) The issuance of the \$3,402,000 serial bonds of said Town authorized to be issued pursuant to the bond resolution dated June 20, 1989, and

2) The issuance of the \$558,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution. Further details pertaining to said bonds will be prescribed in a further resolution or resolutions of this Town Board.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1, of paragraph a of Section 11.00 of the Local Finance Law measured from September 21, 1989, the date of the first bond anticipation note issued in connection with the aforesaid specific object or purpose. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond

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anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution which takes effect immediately shall be published in full in The Riverhead News-Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Janoski</u>	VOTING <u>Yes</u>
<u>Councilwoman Civiletti</u>	VOTING <u>Yes</u>
<u>Councilman Pike</u>	VOTING <u>Yes</u>
<u>Councilman Boschetti</u>	VOTING <u>Yes</u>
<u>Councilman Lombardi</u>	VOTING <u>Absent</u>

The resolution was thereupon declared duly adopted.

* * * * *

10/17/89

1171

STATE OF NEW YORK)
)ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 17th, 1989, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

The News Review

January 5, 1989

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Riverhead Town Clerk's Bulletin Board

January 5, 1989

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on October 19, 1989.

(SEAL)


Town Clerk

705 Authorizes Purchase of Water Mains and Appurtenances

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti,

WHEREAS, the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, has held proceedings to extend the District to Wading River and has adopted a resolution of even date herewith extending the District, such extension known as number 35, and

WHEREAS, a portion of Extension 35 is within the water franchise area of the Shorewood Water Company operated pursuant to previous franchise resolutions of the Riverhead Town Board, and

WHEREAS, the franchise as granted to the Shorewood Water Company provides that when the Town Board extends the Riverhead Water District to include a portion of the Shorewood franchise area, the Town may elect to purchase the mains, services and appurtenances,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, as governing body of the Riverhead Water District, having extended the Riverhead Water District to include a portion of the Shorewood Water Company franchise area hereby elects to purchase the mains, appurtenances and services as more particularly set forth in the contract of sale attached hereto at a cost of \$564,145, and be it further

RESOLVED, that the Supervisor be and is hereby authorized to execute said contract of sale on behalf of the District as extended and that the bids for construction be awarded to the lowest responsible bidders after deducting from the submitted bids those portions of the work now unneeded by reason of the purchase of Shorewood facilities.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

706 Establishes Budget for Extension No. 35, Parts A, B & C

Councilman Civiletti offered the following resolution which was seconded by Councilman Pike,

BE IT

RESOLVED, that the following budget is hereby established for Extension No. 35, Parts A, B & C of the Riverhead Water District:

Construction:	\$2,804,909.20
Acquisition of Shorewood Water Company:	\$ 564,145.00
Engineering, Inspection and Legal:	\$ 444,900.00
Available Contingency:	\$ 146,045.80
Total Budget:	\$3,960,000.00

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

707 Awards bids for Extension No. 35, Parts A, B & C

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike,

WHEREAS, by previous resolution of this Town Board, the Town of Riverhead advertised for bids for the construction of water mains and appurtenances in the Wading River area designated as Extension No. 35 of the Riverhead Water District, and

WHEREAS, the project was segregated into three parts (Parts A, B & C) designed of similar sizes with alternate designs and proposals made for ductile iron and plastic (PVC) pipe materials, and

WHEREAS, on September 14, 1989, all bids received were opened and read aloud by the Riverhead Town Clerk, and

WHEREAS, by letter dated September 25, 1989, H2M Group recommended how the bids should be awarded,

NOW, THEREFORE, BE IT

RESOLVED, that the bids for the construction of water mains and appurtenances in the Wading River area designated as Extension No. 35 of the Riverhead Water District, be and is hereby awarded as follows:

PART A:

PVC pipe to Private Water at \$818,556.00;

PART B:

Ductile Iron Cement Line to Merrick Utility at \$922,053.00;

PART C:

Afer removing the pipe marked optional on the plans due to the purchase of pipe from Shorewood Water Company, the bid is awarded to Private Water at \$1,064,300.20

and be it further

RESOLVED, that the Town Clerk is directed to forward certified copies of this resolution to the above named awarded bidders, Gary Pendzick, H2M Group, and Pierre Lundberg, Esq.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

708 RESOLUTION CALLING PUBLIC HEARING OF BAITING HOLLOW LODGE FOR A LATERAL WATER MAIN

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti,

WHEREAS, a petition has been filed by the Baiting Hollow Cottage Condominium Homeowners Association for the installation of a lateral water main of the Riverhead Water District to serve their community known as Baiting Hollow Lodge, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the extension comprises the single family dwellings located within this community situate at the northern most end of Oakleigh Avenue, Baiting Hollow, New York, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, said map and plan calls for the installation of water mains and appurtenances, service connectors and motor pits to serve said single family dwellings for a total cost of \$82,000, and

WHEREAS, the costs associated with this lateral shall be borne as follows: \$60,000 to be paid by the applicant and \$22,000 to be paid by the Riverhead Water District, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 8th day of November, 1989, at 7:45 P.M. to hear all interested persons with regard to the petition of Baiting Hollow Cottage Condominium Homeowners Association to construct a lateral water main in the community known as Baiting Hollow Lodge and that such notice be published in the October 19th issue of The News Review, and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Pierre Lundberg, Esq., and the applicant.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

709 DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE
OF CHANGE OF ZONE PETITION OF TARA DEVELOPMENT CORPORATION

Councilperson Civiletti offered the following resolution,
which was seconded by Councilperson Pike:

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a Change of Zone petition from Tara Development Corporation to provide for the application of the Residence "C" Zoning Use District to the exclusion of the existing Agriculture A Zoning Use District on a 12.8 acre tract of land located 900' west of the intersection of Northville Turnpike and Doctors Path (Suffolk County Tax Map Number 0600-084-01-002.1), and

WHEREAS, the Riverhead Planning Department has reviewed the attendant Environmental Assessment Form, the map accompanying such zone change, as well as the land use pattern of the immediate vicinity, and

WHEREAS, the Planning Department did not identify any significant environmental impact which could be expected to result from a buildout in conformance with the proposed zoning; such decision based upon the fact that neither significant impacts were identified upon land, water resources, air quality, flora or fauna, agricultural land resources, historic archaeological or aesthetic resources, open space, transportation, energy, public health nor neighborhood character;

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead declare itself to be the Lead Agency in the matter of the Change of Zone petition of Tara Development Corporation, and

BE IT FURTHER

RESOLVED, that the action be considered an Unlisted Action as defined by 6 NYCRR Part 617.6, and

BE IT FURTHER

RESOLVED, that the Town Board declare that the action will not have a significant effect upon the environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that this Change of Zone petition be referred to the Riverhead Planning Board for their review and recommendation; such recommendation to be forthcoming prior to the public hearing respecting this zone change, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Clerk be authorized to publish a Notice of Public Hearing for the Change of Zone petition of Tara Development Corporation; such public hearing to be held on November 21, 1989.

The vote Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, absent, J...

TOWN OF RIVERHEAD
PUBLIC NOTICE

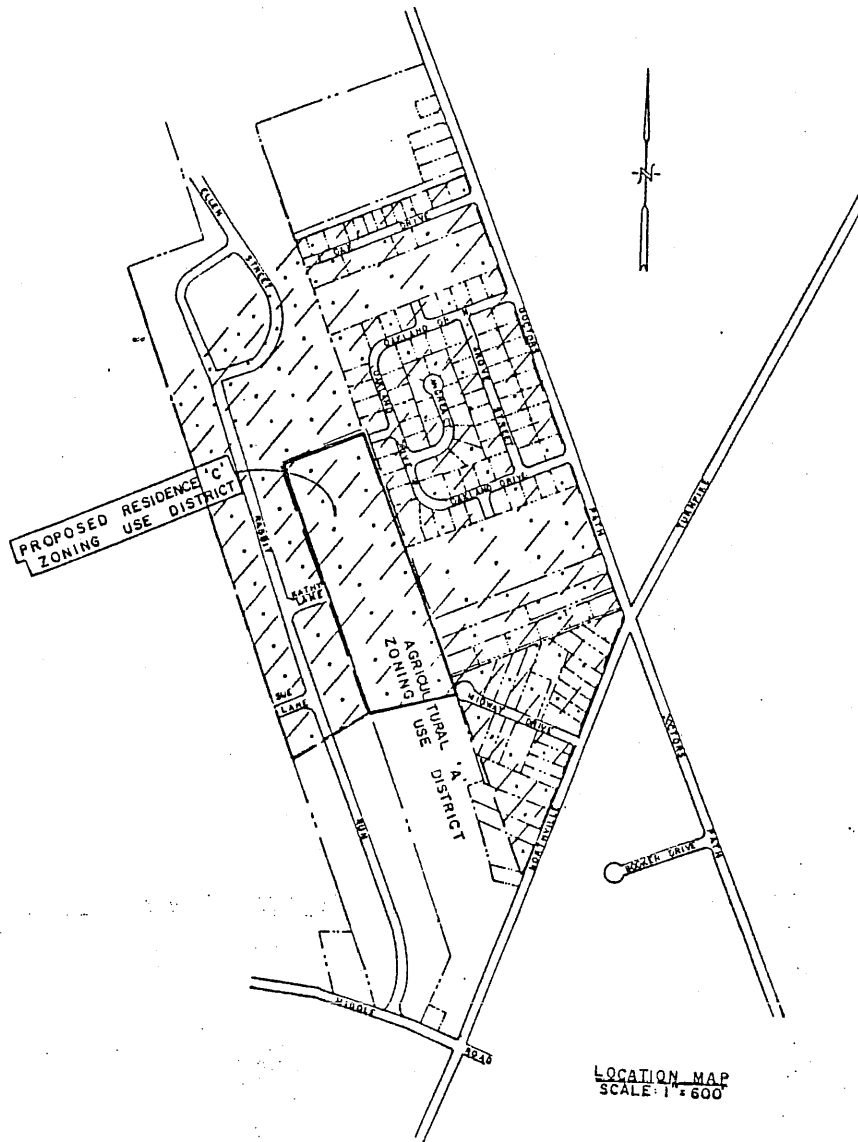
..PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of November, 1989, at 7:45 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the application of Tarra Development Corporation for a change of zone from Agricluture "A" Zoning Use District to Residence "C" Zoning Use District on a 12.8-acre tract of land located on Doctor's Path, Riverhead, New York, known and designated as SCTM #0600-84-1-2.1, and which proposed change of zone map is annexed hereto as EXHIBIT "A";

Dated: Riverhead, New York
October 17, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

Exhibit "A"



710 AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT WITH
RIVERHEAD SUPERIOR OFFICERS ASSOCIATION

Councilperson Boschetti offered the following
resolution which was seconded by Councilperson Civiletti.

WHEREAS, a basis of agreement has been reached with regard to the terms and conditions of the labor contract between the Town of Riverhead and the Riverhead SOA for the period January 1, 1989 through December 31, 1990.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute a contract between the Town of Riverhead and the Riverhead SOA; and

BE IT FURTHER RESOLVED, that said contract is subject to the review of the negotiating committees and counsel of the Town Board of the Town of Riverhead and the Riverhead SOA; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to David Cheshire, President, Riverhead SOA.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

711 AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT WITH
RIVERHEAD POLICE BENEVOLANT ASSOCIATION

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Civiletti.

WHEREAS, a letter of intent has been executed with regard to the terms and conditions of the labor contract between the Town of Riverhead and the Riverhead PBA for the period January 1, 1989 through December 31, 1990.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute a contract between the Town of Riverhead and the Riverhead PBA; and

BE IT FURTHER RESOLVED, that said contract is subject to the review of the negotiating committees and counsel of the Town Board of the Town of Riverhead and the Riverhead PBA; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Walter Witt, President, Riverhead PBA.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

712 APPROVES SITE PLAN OF HAZELTINE CORPORATION (MLS TESTING TOWER)

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, a site plan was submitted by James V. DeLucca, as agent for the Hazeltine Corporation for the construction of an eighty (80') foot high MLS testing tower located at Old Country Road (County Route 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-101-1-3; and

WHEREAS, the Planning Department has reviewed the site plan dated May, 1989, and most recently revised October 15, 1989, as prepared by Richard Petrarca, P.E., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Environmental Quality Review Board has determined that the action is a(n) Unlisted Action without significant impact upon the environment; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, this Town Board has reviewed the site plan aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by James V. DeLucca, as agent for the Hazeltine Corporation, for the the construction of an eighty (80') foot high MLS testing tower, located at Old Country Road (County Route 58), Riverhead, New York, site plan dated May, 1989, and most recently revised October 15, 1989, as prepared by Richard Petrarca, P.E., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

-2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective

until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, HAZELTINE CORPORATION hereby authorizes the Town of Riverhead to enter premises at Old Country Road (County Route 58), Riverhead, New York, to enforce said handicapped parking regulations;

10. That by execution and filing of this document, HAZELTINE CORPORATION hereby authorizes and consents to the Town of Riverhead to enter premises at Old Country Road (County Route 58), Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

11. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

12. That all utilities shall be constructed underground; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James V. DeLucca, as agent for the Hazeltine Corporation, Hazeltine Corporation/Dennis Cregan, the Riverhead Planning Department, the Riverhead Building Department, and the Office of the Town Attorney.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

721 OPPOSES ABOLITION OF COUNTY PARK RANGERS

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Pike.

WHEREAS, there exist over 1,800 acres of passive and active Suffolk County Parkland within the Town of Riverhead; and

WHEREAS, this land is located within either the Peconic River Basin or the Peconic Bay Critical Environmental area (Indian Island County Parkland) and is considered by the Riverhead Town Board to be environmentally sensitive; and

WHEREAS, County Executive Patrick Halpin has proposed to eliminate the County Park Ranger Corps as a cost-cutting measure in his 1990 budget; and

WHEREAS, Park Rangers are professionally trained, full-time enforcement officers whose oversight and management of the County Parks on a year-round basis is indispensable to the continued preservation and stewardship of this valuable open space preserved for use and benefit of present and future generations; and

WHEREAS, the County Parks Corps is presently at minimum staffing levels having been the subject of previous economy measures and the further elimination of these enforcement personnel will place a severe burden on local police and place the preservation, use and enjoyment of these parks at undue risk to the rising problems of drunkenness, illegal dumping, poaching, woodcutting, rowdiness and illegal drug use; and

WHEREAS, the Town Board of the Town of Riverhead hereby finds that the proposed elimination of the Park Rangers is a short-sighted, unwise and unnecessary move that represents false economy of the worst kind and promises only to compromise the present and future beauty, cleanliness, natural diversity and purity of the ground and surface waters that these parks were acquired to protect.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead hereby strongly opposes the proposed elimination of the professional Park Ranger Corps and urges the County Executive and the County Legislature in the strongest possible terms not to eliminate the County Parks Corps as a cost-cutting measure in its 1990 budget; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to County Executive Pat Halpin, Presiding Officer Gregory Blass, County Legislators Fred Thiele, Edward Romaine, John J. Foley, Rose Caracappa, Steven Englebright, Donald Blydenburgh, Michael D'Andre, Steven Levy, Joseph Rizzo, George Nolan, Patrick Mahoney, Sondra Bachety, Richard Schaffer, Maxine Postal, Wayne Prospect, James Gaughran, Michael O'Donohoe, and Acting County Parks Commissioner Richard Finn.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1989, made by HAZELTINE CORPORATION, residing at Greenlawn, New York, 11740, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

NOTARY PUBLIC

713 APPROVES SITE PLAN OF DBM COMPANY OFFICE BUILDING

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, a site plan and elevations were submitted by Herbert Mandel and Richard Israel d/b/a DBM Company for the construction of a 2,250 square foot office building and related site improvements located at south side of County Route 58, west of New York State Route 25, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-84-4-37.4; and

WHEREAS, the Planning Department has reviewed the site plan dated June 7, 1989, and most recently revised September 12, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated August 9, 1989, as prepared by Fairweather/Brown, Architects, Box 521, Greenport, New York, 11944, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Environmental Quality Review Board has determined that the action is a(n) Unlisted Action without significant impact upon the environment; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Herbert Mandel and Richard Israel d/b/a DBM Company, for the construction of a 2,250 square foot office building and related site improvements, located at south side of County Route 58, west of New York State Route 25, Riverhead, New York, site plan dated June 7, 1989, and most recently revised September 12, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, 11901, and elevations dated August 9, 1989, as prepared by Fairweather/Brown, Architects, Box 521, Greenport, New York, 11944, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, HERBERT MANDEL AND RICHARD ISRAEL hereby authorizes the Town of Riverhead to enter premises at south side of County Route 58, west of New York State Route 25, Riverhead, New York, to enforce said handicapped parking regulations;

10. That by execution and filing of this document, HERBERT MANDEL AND RICHARD ISRAEL hereby authorizes and consents to the Town of Riverhead to enter premises at south side of County Route 58, west of New York State Route 25, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

11. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

12. That all utilities shall be constructed underground;

13. That the reduced pressure zone (RPZ) valve shall be located inside the building;

14. That, upon any subsequent development of the parcel to the east by the applicant, his heirs or assigns, the parking spaces Numbers 8 and 9, located at the north side of the proposed building, shall be abandoned, the asphalt and curbing removed, and the area curbed and planted in a manner consistent with the remainder of the site. The two (2) parking spaces (Numbers 8 and 9) shall then be incorporated in the development of the parking facilities for the parcel to the east (0600-84-4-37.3); and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Herbert Mandel and Richard Israel d/b/a DBM Company, Young & Young, Fairweather/Brown, Architects, Peter S. Danowski, Jr., Esq., the Riverhead Planning Department, the Riverhead Building Department, and the Office of the Town Attorney.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1989, made by HERBERT MANDEL AND RICHARD ISRAEL, residing at 443 Main Street, Greenport, New York, 11944, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That by execution and filing of this document, HERBERT MANDEL AND RICHARD ISRAEL hereby authorizes the Town of Riverhead to enter premises at south side of County Route 58, west of New York State Route 25, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;

12. That the reduced pressure zone (RPZ) valve shall be located inside the building;

13. That, upon any subsequent development of the parcel to the east by the applicant, his heirs or assigns, the parking spaces Numbers 8 and 9, located at the north side of the proposed building, shall be abandoned, the asphalt and curbing removed, and the area curbed and planted in a manner consistent with the remainder of the site. The two (2) parking spaces (Numbers 8 and 9) shall then be incorporated in the development of the parking facilities for the parcel to the east (0600-84-4-37.3).

10/17/89

1193

Declarant has hereunto set his (her) hand and seal the day and year above first written.

HERBERT MANDEL

RICHARD ISRAEL

STATE OF NEW YORK)
COUNTY OF SUFFOLK) ss.:

On the _____ day of _____, 1989, before me personally came HERBERT MANDEL AND RICHARD ISRAEL, to me known and known to be the individuals who executed the foregoing instrument; that they are the owners of certain real property located at south side of County Route 58, west of New York State Route 25, Riverhead, New York, the subject property of this Declaration and Covenant, and understand the content thereof; and that they did swear to me that they executed the same.

NOTARY PUBLIC

714 APPROVES SITE PLAN OF KEVIN L. MAYO

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, a site plan and elevations were submitted by Kevin L. Mayo for the conversion of a two-family residence to professional office and residential use located at 131 Union Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-129-2-36; and

WHEREAS, the Planning Department has reviewed the site plan dated August 28, 1989, and most recently revised October 13, 1989, as prepared by Martin F. Sendlewski, AIA, 6 Rocky Point Road, Middle Island, New York, 11953, and elevations dated August 28, 1989, as prepared by Martin F. Sendlewski, AIA, 6 Rocky Point Road, Middle Island, New York, 11953, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Environmental Quality Review Board has determined that the action is a(n) Unlisted Action without significant impact upon the environment; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Kevin L. Mayo, for the the conversion of a two-family residence to professional office and residential use, located at 131 Union Avenue, Riverhead, New York, site plan dated August 28, 1989, and most recently revised October 13, 1989, as prepared by Martin F. Sendlewski, AIA, 6 Rocky Point Road, Middle Island, New York, 11953, and elevations dated August 28, 1989, as prepared by Martin F. Sendlewski, AIA, 6 Rocky Point Road, Middle Island, New York, 11953, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and agrees to abide by same;
6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;
7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, KEVIN L. MAYO hereby authorizes the Town of Riverhead to enter premises at 131 Union Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
9. That by execution and filing of this document, KEVIN L. MAYO hereby authorizes and consents to the Town of Riverhead to enter premises at 131 Union Avenue, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;
10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That an expanded planting plan and schedule shall be submitted by the applicant for review and approval prior to the issuance of a Certificate of Occupancy for the premises; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kevin L. Mayo, Martin F. Sendlewski, AIA, the Riverhead Planning Department, the Riverhead Building Department, and the Office of the Town Attorney.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1989, made by KEVIN L. MAYO, residing at 107 Ludlam Avenue, Riverhead, New York 11901, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

6. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

8. That by execution and filing of this document, KEVIN L. MAYO hereby authorizes the Town of Riverhead to enter premises at 131 Union Avenue, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That an expanded planting plan and schedule shall be submitted by the applicant for review and approval prior to the issuance of a Certificate of Occupancy for the premises.

Declarant has hereunto set his (her) hand and seal the day and year above first written.

KEVIN L. MAYO

STATE OF NEW YORK)
) ss. :
COUNTY OF SUFFOLK)

On the _____ day of _____, 1989, before me personally came KEVIN L. MAYO, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at 131 Union Avenue, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

715 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS RE: THE INSTALLATION OF WATER MAINS AND
APPURTENANCES FOR THE RIVERHEAD WATER DISTRICT (EXTENSION
41)

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the installation of water mains and appurtenances for the Riverhead Water District once in the November 2, 1989, issue of the Riverhead News-Review.

DATED: Riverhead, New York
October 17, 1989.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/17/89

H2M GROUP

HOLZMACHER, McLENDON & MURRELL, P.C.
ENGINEERS, ARCHITECTS, SCIENTISTS, PLANNERS and SURVEYORS

1200

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District, at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, NY 11901, at 11:00 A.M., prevailing time on Monday, November 13, 1989, at which time and place all bids will be publicly opened and read for the following contract:

RDWD 88-57 EXTENSION NO. 41A THE VILLAGE GREEN
AT BAITING HOLLOW

Contract documents, including drawings and technical specifications, are on file at the office of:

- (a) Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, NY 11901
- (b) Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, NY 11747

Copies of the contract documents may be obtained at the above locations on or after Friday, November 3, 1989, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to bidders who return Plans and Specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check may payable to TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK

DATED: OCTOBER 17, 1989

716 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS RE: REPAIR TO HIGHWAY DEPARTMENT BUILDING ROOF

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Boschetti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a notice to bidders for repair to the roof of the Riverhead Highway Department building, which notice is to be published in the October 26, 1989, issue of the Riverhead News-Review.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/17/89

TOWN OF RIVERHEAD

#89-150
1202

NOTICE TO BIDDERS

PLEASE TAKE NOTICE, that sealed bids for the repair of the roof at the Highway Facility of the Town of Riverhead at Osborne Avenue, Riverhead, New York, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York until 11:10 a.m. prevailing time, on Monday, November 6, 1989 at which time and place they will be publicly opened and read for the following contract.

REPAIR OF THE ROOF
HIGHWAY FACILITY
OSBORNE AVENUE, RIVERHEAD, NEW YORK

Plans and specifications may be obtained on or after Friday, October 27, 1989, at the Town Hall at 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars (\$50.00) for each set furnished. Deposits shall be made by cash, certified check or bank money order. No exceptions shall be made.

Deposits for plans and specifications will be refunded to bidders who return these within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to Joseph F. Janoski, Supervisor, Town of Riverhead, as set forth in the Information For Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick, Town Clerk

DATED: October 26, 1989
Riverhead, New York

10/17/89

1203

717 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO
CONSIDER THE 1990 ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a public notice for a public hearing to consider the 1990 Annual Budget for the Town of Riverhead, which notice shall be published in the October 26, 1989, issue of the Riverhead News-Review.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/17/89

1204

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on Wednesday, November 8, 1989 at 7:45 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons with regard to the Town of Riverhead Budget which includes the following specific items.

ELECTED OFFICIAL SALARIES

Town Supervisor	\$56,001
Town Councilmen (4)	\$25,500 (each)
Town Receiver of Taxes	\$38,500
Town Assessors (3)	\$40,000 (each)
Town Clerk	\$43,800
Town Justices (2)	\$42,700 (each)
Highway Superintendent	\$43,800

PLEASE TAKE NOTICE, that a copy of the preliminary budget will be available for inspection in the Town clerk's Office where it may be inspected by any interested person during regular office hours.

BY ORDER OF THE RIVER HEAD TOWN BOARD
Irene J. Pendzick, Town Clerk

DATED: October 26, 1989

10/17/89

1205

718 AWARDS BID FOR IMPROVEMENTS AND RECONSTRUCTION TO PARKING FIELD

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for improvements and reconstruction to the parking field between Griffing and Roanoke Avenues, Riverhead, New York; and

WHEREAS, bids were received and read aloud on the 16th day of October, 1989, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders; and

WHEREAS, a total of three (3) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for improvements and reconstruction to the parking field between Griffing and Roanoke Avenues, Riverhead, New York be and is hereby awarded to Riverhead Cement Block Co. in the amount of two hundred seven thousand one hundred seventy-seven and 50/100 (\$207,177.50) dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Cement Block Co., the Highway Department and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared **TABLED**.

719 APPOINTS DIAL-A-RIDE DRIVER

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Lombardi.

RESOLVED, that Margaret D. Brown be and is hereby appointed to the position of Driver with the Town of Riverhead Dial-a-Ride Program effective November 1, 1989 at the annual rate of compensation of \$14,761.64, Group 3, Step P as set forth in the 1989 Clerical and Supervisory Salary Schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Margaret D. Brown, Lyn McDonald and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

720 APPOINTS CONTINGENT, PROVISIONAL PUBLIC SAFETY
DISPATCHER I WITH RIVERHEAD POLICE DEPARTMENT

Councilperson Boschetti offered the following
resolution which was seconded by Councilperson Pike.

WHEREAS, the availability of the position of contingent,
provisional Public Safety Dispatcher I was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that George Owens be and is
hereby appointed to the position of contingent, provisional
Public Safety Dispatcher I at the annual rate of compensation of
\$20,165.08, Group 1, Step P as set forth in the 1989 Contract
effective ; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
George Owens, Chief Grattan and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

721 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS RE: MAIN STREET LIGHTING IMPROVEMENT PROJECT

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a notice to bidders for the Main Street Lighting Improvement Project, which notice is to be published in the October 26, 1989, issue of the Riverhead News-Review.

*RESOLVED, that the publishing and posting of the notice to bidders is subject to the review and approval by the Town Board of the layout of the lighting.

*Councilman Pike offered the above amendment which was seconded by Councilwoman Civiletti.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The amendment was thereupon duly declared adopted.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the installation of street lighting on Main Street, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on Monday, November 6, 1989 at which time and place they will be publicly opened and read for the following contract:

MAIN STREET LIGHTING
IMPROVEMENT PROJECT
RIVERHEAD, NEW YORK

Plans and specifications may be obtained on or after Friday, October 27, 1989, at the Town Hall at 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars (\$50.00) for each set furnished. Deposits shall be made by cash, certified check or bank money order. No exceptions shall be made.

Deposits for plans and specifications will be refunded to bidders who return these within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to Joseph F. Janoski, Supervisor, Town of Riverhead, as set forth in the Information For Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, SUFFOLK COUNTY,
NEW YORK

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK, 11901

DATED: October 26, 1989

#722 OPPOSES ABOLITION OF COUNTY PARK RANGERS

Councilwoman Civiletti offered the following resolution which was seconded by Councilman Pike.

WHEREAS, there exist over 1,800 acres of passive and active Suffolk County Parkland within the Town of Riverhead; and

WHEREAS, this land is located within either the Peconic River Basin or the Peconic Bay Critical Environmental area (Indian Island County Parkland) and is considered by the Riverhead Town Board to be environmentally sensitive; and

WHEREAS, County Executive Patrick Halpin has proposed to eliminate the County Park Ranger Corps as a cost-cutting measure in his 1990 budget; and

WHEREAS, Park Rangers are professionally trained, full-time enforcement officers whose oversight and management of the County Parks on a year-round basis is indispensable to the continued preservation and stewardship of this valuable open space preserved for use and benefit of present and future generations; and

WHEREAS, the County Parks Corps is presently at minimum staffing levels having been the subject of previous economy measures and the further elimination of these enforcement personnel will place a severe burden on local police and place the preservation, use and enjoyment of these parks at undue risk to the rising problems of drunkenness, illegal dumping, poaching, woodcutting, rowdiness and illegal drug use; and

WHEREAS, the Town Board of the Town of Riverhead hereby finds that the proposed elimination of the Park Rangers is a short sighted, unwise and unnecessary move that represents false economy of the worst kind and promises only to compromise the present and future beauty, cleanliness, natural diversity and purity of the ground and surface waters that these parks were acquired to protect.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead hereby strongly opposes the proposed elimination of the professional Park Ranger Corps and urges the County Executive and the County Legislature in the strongest possible terms not to eliminate the County Parks Corps as a cost cutting measure in its 1990 budget; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to County Executive Pat Halpin, Presiding Officer Gregory Blass, County Legislators Fred Thiele, Edward Romaine, John J. Foley, Rose Caracappa, Steven Englebright, Donald Blydenburgh, Michael D'Andre, Steven Levey, Joseph Rizzo, George Nolan, Patrick Mahoney, Sondra Bachety, Richard Schaffer, Maxine Postal, Wayne Prospect, James Gaughran, Michael O'Donohoe, and Acting County Parks Commissioner Richard Finn.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

10/17/89

#723 AUTHORIZES PAYMENT OF BILLS.

Councilman Pike offered the following resolution which was seconded by Councilwoman Civiletti.

RESOLVED, that the Supervisor be and is hereby authorized to pay the following:

GENERAL TOWN

Abstract #22 vouchers 3605-3788 totalling \$ 369,708.14

AMBULANCE

Abstract #22 vouchers unlisted totalling \$ 25,000.00

POLICE ATHLETIC LEAGUE

Abstract #22 vouchers 7 totalling \$ 409.00

HIGHWAY

Abstract #22 vouchers 447-466 totalling \$ 811,678.48

STREET LIGHTING

Abstract #22 vouchers 326-329 totalling \$ 766,241.79

PUBLIC PARKING

Abstract #22 vouchers 140-146 totalling \$ 32,045.78

DISCRETIONARY

Abstract #22 vouchers 209-221 totalling \$ 8,475.23

MUNICIPAL GARAGE

Abstract #22 vouchers 165q-180 totalling \$ 3,321.28

TRUST & AGENCY

Abstract #22 vouchers 36 totalling \$ 306,421.05

RISK RETENTION

Abstract #22 vouchers not listed totalling \$ 798.71

SPECIAL TRUST (PARKS & PLAYGROUNDS)

Abstract #22 vouchers not listed totalling \$ 280,000.00

UNEMPLOYMENT INSURANCE RESERVE

Abstract #22 vouchers not listed totalling \$ 58,000.00

TOWN HALL CAPITAL PROJECTS

Abstract #22 vouchers 138-140 totalling \$ 14,215.75

EIGHT HUNDRED SERIES

Abstract #22 vouchers not listed totalling \$ 177,660.05

YOUTH SERVICES

Abstract #22 vouchers 55-56 totalling \$ 1,475.70

10/17/89

1212

SENIORS HELPING SENIORS

Abstract #22 vouchers 95-98 totalling \$ 1,350.83

EISEP

Abstract #22 vouchers 63-67 totalling \$ 1,052.40

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.